



Park & Recreation Advisory Board

Agenda  
October 24, 2018

Diamond Hill Community Center  
1701 NE 36<sup>th</sup> Street  
Fort Worth, TX 76106

**3:00 p.m. Work Session**

- I. Oath of Office
- II. Update to the Neighborhood & Community Park Dedication Policy

**4:00 p.m. Meeting**

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on September 26, 2018
- IV. Election of Officers
  - A. Election of the Park & Recreation Advisory Board Chair
    - 1. Nominations for the Park & Recreation Advisory Board Chair
    - 2. Election of the Park & Recreation Advisory Board Chair to Serve During Fiscal Year 2019
  - B. Election of the Park & Recreation Advisory Board Vice-Chair
    - 1. Nominations for the Park & Recreation Advisory Board Vice-Chair
    - 2. Election of the Park & Recreation Advisory Board Vice-Chair to Serve During Fiscal Year 2019
- V. Special Presentations and Introductions
  - A. Introduction of Diamond Hill Community Center Staff
  - B. Introduction of New Department Staff
  - C. Arbor Day Proclamation and Presentation of Tree City USA and Growth Awards


- VI. Information Items from Staff
  - A. Recommendation for the Proposed Use of Parkland at Forest Park for the Installation of a Public Sewer Main with Associated Infrastructure
- VII. Action Items
  - A. Endorse Recommendation to City Council for the Botanic Garden Task Force Recommendations to include Accessibility Options, General Admission Fees, Membership Fees and Future Governance
  - B. Endorse the Daggett Park Master Plan
  - C. Endorse Recommendation for the Proposed Use of Parkland at Trinity Park for the Installation of a Public Water Main with Associated Infrastructure
  - D. Endorse Recommendation for the Proposed Use of Parkland at Prairie Dog Park for Installation of Roadway Improvements and Storm Drainage Infrastructure
- VIII. Report of the Director
  - A. Capital Improvement Program Update
  - B. Departmental Events October 25, 2018 – November 30, 2018
  - C. Recent Department Developments
- IX. Citizen Presentations
- X. Board Member Liaison Reports on Individual Support Groups
- XI. Requests for Future Agenda Items
- XII. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is November 14, 2018, at the Deborah Beggs Moncrief Garden Center.

Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 19, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas